

4:30 P.M. Drainage Committee Meeting

Members: Mr. Jamie Ponville, Chairman; Mr. Chris Carter, Mr. Irving Comeaux, Mr. Leroy Blanchard, Mr. Myron Matherne, Mr. Patrick Johnson

1. Request approval for culvert replacement at 213, 214, and 216 Lucky St. (W1)
2. Request approval for culvert replacement at 326 Convent St. (W2)
3. Request approval for levee repair in Pierre Part Settlement Drainage District (W7)
4. Request approval for a new outfall on Derrick St. (W7)
5. Request approval for culvert replacement on Hwy 996 Outfall (W7)
6. Request approval for culvert replacement at 2226 Hwy 70 (W8)
7. Request approval to sweep outfall behind Estelle St. (W9)
8. Request approval for 141 Agnes St. project extension (W9)
9. Discuss Shell Beach Road Outfall Project (W9)
10. Request approval for culvert replacement at 114 Landry St. (W9)

4:40 P.M. Finance Committee Meeting

Members: Mr. Patrick Johnson, Chairman; Mr. Irving Comeaux, Mr. Ron Alcorn, Mr. Jeff Naquin, Mr. Michael Dias, Mr. Chris Carter, Mr. Myron Matherne

1. Approval to pay bills submitted through January 6, 2023
2. Approve and authorize the President to sign the engagement letters with Postlethwaite & Netterville for 2022 audit
3. Request approval to enter into an agreement with Richard Arcement-Arcement Farms to purchase an extension of property adjacent to the Marais Park
4. Discuss and accept quote for Ag Center & Jail fence repairs
5. Discuss and accept quote for repair work to the Detention office in Labadieville
6. Discussion of Settlement Offer – Monica Rhode's et al v APPJ (may be held in executive session)
7. Enter into Executive Session, pursuant to LA R.S. 42:17(A)(2), in order to discuss the status and strategy concerning that certain litigation entitled: *Ricky Holmes v. Assumption Parish Police Jury, et al (OWC-District 9 / Docket No. 22-03982)*

5:00 P.M. Personnel Committee Meeting

Members: Mr. Chris Carter, Chairman; Mr. Irving Comeaux, Mr. Ron Alcorn, Mr. Michael Dias, Mr. Leroy Blanchard, Mr. Jamie Ponville, Mr. Patrick Johnson

1. Discuss the counter offer for the Permit Clerk position
2. Request approval of change in pay/grade for Acct Clerk to Accountant
3. Request approval to authorize advertising for additional Accountant
4. Discuss employee evaluation
Lawrence Cole
5. Discuss the intentions of the Jury relative to pay scale for new Flood Plain Manager
6. Enter into Executive Session, pursuant to LA R.S. 42:17(A)(1), in order to discuss certain personnel matter(s) - such discussion(s) shall include the Parish Manager & Maintenance Employee (employee has been formally notified, in accordance with the aforementioned revised statute)
7. Request an amendment to the list of employees receiving merit base raises
8. Request approval to promote Bronson Coupel from equipment operator II to equipment operator III grade 5 step 28
9. Correction – Approval of balance for Housing Preservation Contract \$6,537 and approve change order for contractor in the amount of \$4,000
10. Discuss Department Supervisors raise and salaries
11. Discuss salary employees relative to earning K-time

5:40 P.M. Road & Bridge Committee Meeting

Members: Ron Alcorn, Chairman; Mr. Chris Carter, Mr. Irving Comeaux, Mr. Michael Dias, Mr. Leroy Blanchard, Mr. Jamie Ponville, Mr. Myron Matherne, Mr. Patrick Johnson

1. Request approval for number and placement of speed bumps for Foley Ave. (W5), Elm Hall Ave. (W5), and Derrick St. (W8)

5:45 P.M. Engineering/Grants Committee Meeting

Member: Mr. Irving Comeaux, Chairman; Mr. Leroy Blanchard, Mr. Ron Alcorn, Mr. Jeff Naquin, Mr. Michael Dias, Mr. Jamie Ponville, Mr. Patrick Johnson

1. Update from the Grants Coordinator
2. Update on Drainage Master Plan & Flood Mitigation Project, GIS Engineering
3. Request an update on ring levees in upper Pierre Part

Regular Meeting
Of the
Assumption Parish Police Jury

Wednesday, January 11, 2023
6:00 O'clock p.m.

1. Roll Call of Police Jurors
2. Prayer and Pledge of Allegiance to the Flag
3. Secretary-Treasurer will open nominations for President 2023 and President elect will open nominations for Vice-President
4. Accept the List of Committees for Year 2023
5. Set time of Regular Police Jury Meetings as provided
6. Request approval of minutes of December 7, 2022 and December 14, 2022
7. Public Comments Period
8. Drainage Committee Report
9. Finance Committee Report
10. Personnel Committee Report
11. Road & Bridge Committee Report
12. Engineering/Grants Committee Report
13. Discuss Mustang Red & Black event rental fees
Maria Joseph
14. Request approval to correct the minutes of November 22, 2022 relative to acceptance of minutes of November 9, 2022 rather than October 26, 2022
15. Approval to seek and nominate an individual to the South Central Louisiana Human Services Authority Board
16. Adopt resolution authorizing the Secretary-Treasurer to purchase government securities for the Parish (UBS Financial Services, Inc. LAMP)
17. Approval to adopt ordinance 23-01 to levy grass cutting charges totaling \$6,205.29
18. Approval to adopt ordinance 23-02 creating Pierre Part/Belle River Consolidated Gravity Drainage District No. 1 describing the territory to compose the district and the boundaries thereof, and providing for other matters in connection therewith
19. Approve an occupational license for Forty-six twenty (Napoleonville), Chateau Napoleon Caring, LLC-name change (Napoleonville), The Flower Girl Florists & Gifts, LLC (Donaldsonville), Keith Lotts Plumbing (Ponchatoula) and SABA Food Mart (Pierre Part)
20. Request approval to recognize Mrs. Lucy E. Shanklin- Ransom for her longevity and service in Assumption Parish
Ron Alcorn
21. Request approval of the following liquor license applications

Jude Cancienne
310 Brule Rd
Labadieville, LA 70372
DBA: Friends of the Labadieville Community
Ward 2

Abdelrahim Sadi
3715 Hwy 70 South
Pierre Part, LA 70339
DBA: SABA Food Mart
Ward 8
22. Other business as may be added by unanimous vote